

# ATLANTA CITY COUNCIL



## **Action Minutes Special Call Meeting Wednesday, June 10, 2015**

### **I. CALL TO ORDER**

**Council President Pro-Tempore Yolanda Adrean Called the meeting to order at 1:13p.m.**

### **II. ROLL CALL**

**Deputy Municipal Clerk Foris Webb, III called the roll and declared a quorum.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Absent	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Absent	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	1:21 PM
Joyce Sheperd	Councilmember, District 12	Absent	

### **III. INVOCATION**

**The Invocation was given by Councilmember Ivory Lee Young, Jr. of Council District #3.**

### **IV. PLEDGE OF ALLEGIANCE**

**In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.**

### **V. COMMUNICATION**

15-C-5060 (1) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL CALLING FOR A SPECIAL CALL MEETING OF THE ATLANTA CITY COUNCIL ON WEDNESDAY, JUNE 10, 2015 AT 1:00P.M.

**ACCEPTED AND FILED WITHOUT OBJECTION**

**VI. ADOPTION OF AGENDA**

**Councilmember Wan made a Motion to Adopt the Agenda. Without Objection, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.**

**ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS**

**VII. LEGISLATION FOR CONSIDERATION**

15-O-1155 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK PROVIDING FOR (1) THE SALE OF \$ CITY OF ATLANTA GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2015 (2) THE REDEMPTION OF THE SERIES 2015 BONDS PRIOR TO MATURITY UPON CERTAIN TERMS AND CONDITIONS; (3) THE EXECUTION AND DELIVERY OF SAID SERIES 2015 BONDS; (4) THE ADOPTION OF THE FORM OF SAID SERIES 2015 BONDS; (5) THE LEVY OF A CONTINUING DIRECT ANNUAL AD VALOREM TAX, WITHOUT LIMIT TO PAY THE SERIES 2015 BONDS AND THE INTEREST THEREON WHEN DUE AND PAYABLE; (6) THE CREATION AND MAINTENANCE OF A PROJECT FUND; (7) DESIGNATING A BOND REGISTRAR, PAYING AGENT AND FUNDS DEPOSITORY; (8) THE RATIFICATION OF THE ACTIONS OF THE MAYOR AND CHIEF FINANCIAL OFFICER OF THE CITY OF ATLANTA IN CONNECTION WITH THE SALE OF THE SERIES 2015 BONDS; (9) RATIFICATION AND APPROVAL OF THE PREPARATION, USE AND DISTRIBUTION OF A NOTICE OF SALE AND BID FORM AND AN OFFICIAL STATEMENT WITH RESPECT TO SAID SERIES 2015 BONDS AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF; (10) THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT IN COMPLIANCE WITH RULE 15C2-12(B)(5) PROMULGATED BY THE MUNICIPAL SECURITIES RULE-MAKING BOARD; AND FOR OTHER RELATED PURPOSES.

Chairperson Wan made a Motion to Table Ordinance 15-O-1155 at the Regularly Scheduled meeting held June 01, 2015. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. During this Special Call Meeting, Chairperson Wan made a Motion to remove 15-O-1155 from the Table. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays. The Legislation was before Council. Mr. Wan then made a Motion to bring forth a Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. Subsequently, the Substitute was before Council. Following, Chief Financial Officer Jim Beard gave a brief presentation regarding the Substitute for Ordinance 15-O-1155. After Mr. Beard's remarks and Council inquiries, Chairperson Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;  
0 NAYS**

**Note: Councilmember Wan made a Motion to Send Ordinance 15-O-1155 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 12 yeas; 0 nays.**

**VIII. GENERAL REMARKS**

**IX. ADJOURNMENT ROLL CALL**

**Deputy Municipal Clerk Foris Webb, III called the adjourning roll call at 1:30p.m.**